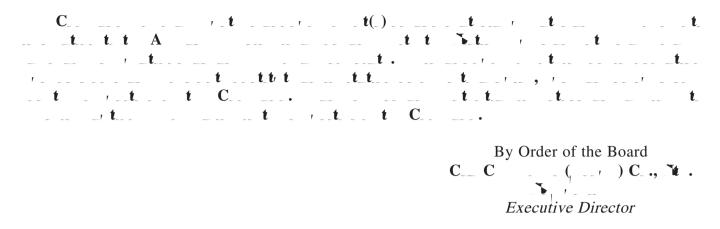
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Hong Kong, 28 June 2021

As at the date of this announcement, the Board comprises nine members, being Mr. Mai Boliang<sup>\*\*</sup>, Mr. Li Guiping<sup>\*</sup>, Ms. Zeng Beihua<sup>\*\*</sup>, Mr. Wang Yu<sup>\*\*</sup>, Mr. Chen Bo<sup>\*\*</sup>, Mr. Huang Haicheng<sup>\*\*</sup>, Mr. Feng Jinhua<sup>\*\*\*</sup>, Mr. Fan Zhaoping<sup>\*\*\*</sup> and Mr. Cheng Hok Kai Frederick<sup>\*\*\*</sup>.

\* Executive Director

\*\* Non-executive Directors

\*\*\* Independent non-executive Directors